



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

This meeting will be televised live on Channel 6; repeated on 11/30/07 at 8 pm and 12/1/07 at 9 am

Tuesday, November 27, 2007

- 9:30 **INTERVIEWS** - County Executive's appointments: (6th floor Council Conference Room) (Ferber)
- (.5a) • Assistant Chief Administrative Officer: Kathleen Boucher
 - (.5b) • Director, Department of Environmental Protection: Robert G. Hoyt

10:45 **INVOCATION** - Reverend Connie Paulson, Millian Memorial United Methodist Church, Rockville

10:50 **PRESENTATION** - Proclamation in recognition of Rebecca Wagner, recipient of the Meyer Foundation Exponent Award by Councilmember Floreen

10:55 **PRESENTATION** - Proclamation in recognition of November as Adoption Month by Councilmember Leventhal

11:00 **GENERAL BUSINESS**

- (1) A. **Announcement** - Agenda and Calendar Changes (Lauer)
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: November 13, 2007

(2) 11:05 **CONSENT CALENDAR**

- B. **Action** - Special appropriations to the MNCPPC's FY08 Operating Budget (Source: General Fund Reserves): (Michaelson)
 - \$150,000 for the sustainable quality of life indicators project
 - \$206,000 for ICC environmental project monitoring

PHED Committee recommendation will be available 11/26/07.
- C. **Action** - Executive Regulation 20-07AM, Overtime Offset Fees for DPS (Levchenko)

PHED Committee recommends approval as amended.
- D. **Action** - Confirmation of County Executive appointments to the Commission on Children and Youth: Linda Z.Y. Song, Oneil Ormsby (Ferber)

(3) 11:10 **DISTRICT COUNCIL SESSION**

A. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)

Application No: G-851

Applicant: Wildwood Medical Center, LLC (Jody S. Kline, Attorney)

Property: 3.4971 acres located at 10401 Old Georgetown Road, Bethesda

Action: Rezone from R-90 to O-M

Recommendations:	Planning Staff:	Approve
	Planning Board:	Approve
	Hearing Examiner:	Approve

(4) 11:15 **BRIEFING** - Fiscal update from Mr. Beach, Director, Office of Management and Budget (Farber)

11:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (Wenger)

12:30 **RECESS**

(5) 1:30 **PUBLIC HEARING - Expedited Bill 27-07**, Personnel - Retirement - Investment Authority (Drummer)

MFP Committee worksession tentatively scheduled for 11/29/07.

(6) 1:30 **PUBLIC HEARING - Expedited Bill 28-07**, Personnel - Other Post Employment Benefits Trust (OPEB) - Establishment (Drummer)

MFP Committee worksession tentatively scheduled for 11/29/07.

(8) 1:30 **PUBLIC HEARING/ACTION** - Resolution to establish FY09 Spending Control Limits for the Washington Suburban Sanitary Commission (Levchenko)

2:00 **ADJOURN**

(9) 3:00 **MEETING** with Board of Education (at MCPS) (McGuire)

The following appointment was received from the County Executive and will be scheduled for an interview on November 27, 2007 and confirmation at a later date:

Director, Department of Environmental Protection: Robert G. Hoyt

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Dec 4, 2007	9:30 am	Regular Session
Dec 11, 2007	8:30 am	Breakfast Meeting with County Executive
Dec 11, 2007	9:45 am	Regular Session
Dec 17, 2007 to Jan 11, 2008		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Dec 4, 2007

1:30 pm Spending Affordability Guidelines for FY09 Operating Budget
1:30 pm ZTA 07-15, Signs - Permit Fees
1:30 pm Supplemental appropriation, Arts and Humanities Council NDA - \$200,000 for the Arts and Humanities Council

Dec 11, 2007

11:30 am Special appropriations to the MNCPPC's FY08 Capital Budget and amendments to the FY07-12 CIP
➤ \$1,200,000 for Local Parks
➤ \$3,500,000 for Non-Local Parks

Jan 15, 2008

7:30 pm Resolution to terminate the Clarksburg Town Center Development District



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.





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ADDENDUM

Tuesday, November 27, 2007

(2) 11:05 **CONSENT CALENDAR**

Add: E. **Action** - Extension of expiration date of Temporary Executive Regulation
14-07T, Home Confinement Service Fees, until February 29, 2008 (McMillan)

Action (8) 1:30 **PUBLIC HEARING** - Resolution to establish FY09 Spending Control Limits for
Deferred the Washington Suburban Sanitary Commission (Levchenko)